

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS
EASTERN DIVISION

John J. Vaughn, Gerald A. Kalbfleisch,
and Michael and Myrtle Hathaway,

Plaintiffs,

v.

Putnam Investment Management, LLC and
Putnam Retail Management, LLP,

Defendants.

Number 04-CV-10988 (GAO)

NOTICE OF APPEARANCE

Please enter my appearance as counsel of record for Third Party Witnesses the Putnam Funds and the Independent Trustees of the Putnam Funds in the above-captioned litigation.

Respectfully Submitted,

Dated: December 20, 2006
Boston, Massachusetts

/s/ John D. Donovan
John D. Donovan (BBO# 130950)
ROPES & GRAY LLP
One International Place
Boston, MA 02110
(617) 951-7000

Counsel to the Putnam Funds and to the
Independent Trustees of the Putnam Funds